

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 2113(a) - Unarmed Bank Robbery

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: 1) Imprisonment: Maximum 20 years
 2) Supervised Release: Maximum 3-year term
 3) Fine: \$250,000
 4) Special Assessment: \$100.00
 5) Forfeiture and Restitution

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

JEREMY JAMES MORTON

DISTRICT COURT NUMBER
CR-12-00537 CW
FILED
 NOV 16 2012
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form MELINDA HAAG
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) RODNEY C. VILLAZOR, AUSA
IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior
-
- summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED

NOV 16 2012

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

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6
7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 OAKLAND DIVISION
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JEREMY JAMES MORTON,
15 aka Dawayne Winn,
16 aka Rudolph Wilkins,

17 Defendant.

No. CR 12-00537 CW

VIOLATIONS: 18 U.S.C. § 2113(a) –
Unarmed Bank Robbery (Six Counts)

OAKLAND VENUE

18 SUPERSEDING INFORMATION

19 The United States Attorney charges:

20 COUNT ONE: (18 U.S.C. § 2113(a) – Bank Robbery)

21 On or about February 16, 2012, in the Northern District of California, the defendant,

22 JEREMY JAMES MORTON,

23 did knowingly and by force and violence, and by intimidation, take from the person and presence
24 of employees of Bank of the West, 1969 Diamond Boulevard, Concord, California,
25 approximately \$2,054 in money belonging to and in the care, custody, control, management, and
26 possession of that bank, the funds of which were then insured by the Federal Deposit Insurance
27 Corporation, in violation of Title 18, United States Code, Section 2113(a).
28

INFORMATION
CR-12-0537-CW

1 COUNT TWO: (18 U.S.C. § 2113(a) – Bank Robbery)

2 On or about February 24, 2012, in the Eastern District of California, the defendant,
3 JEREMY JAMES MORTON,
4 did knowingly and by force and violence, and by intimidation, take from the person and presence
5 of employees of Bank of the West, 7810 Thornton Road, Stockton, California, approximately
6 \$9,037 in money belonging to and in the care, custody, control, management, and possession of
7 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in
8 violation of Title 18, United States Code, Section 2113(a).

9 COUNT THREE: (18 U.S.C. § 2113(a) – Bank Robbery)

10 On or about March 6, 2012, in the Eastern District of California, the defendant,
11 JEREMY JAMES MORTON,
12 did knowingly and by force and violence, and by intimidation, take from the person and presence
13 of employees of Bank of the West, 5555 North Pershing Avenue, Stockton, California,
14 approximately \$7,791 in money belonging to and in the care, custody, control, management, and
15 possession of that bank, the funds of which were then insured by the Federal Deposit Insurance
16 Corporation, in violation of Title 18, United States Code, Section 2113(a).

17 COUNT FOUR: (18 U.S.C. § 2113(a) – Bank Robbery)

18 On or about March 12, 2012, in the Northern District of California, the defendant,
19 JEREMY JAMES MORTON,
20 did knowingly and by force and violence, and by intimidation, take from the person and presence
21 of employees of Bank of the West, 3400 Lakeshore Avenue, Oakland, California, approximately
22 \$1,379 in money belonging to and in the care, custody, control, management, and possession of
23 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in
24 violation of Title 18, United States Code, Section 2113(a).

25 COUNT FIVE: (18 U.S.C. § 2113(a) – Bank Robbery)

26 On or about March 24, 2012, in the Northern District of California, the defendant,
27 JEREMY JAMES MORTON,
28

1 did knowingly and by force and violence, and by intimidation, take from the person and presence
 2 of employees of Citibank, 15041 Farnsworth Street, San Leandro, California, approximately
 3 \$800 in money belonging to and in the care, custody, control, management, and possession of
 4 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in
 5 violation of Title 18, United States Code, Section 2113(a).

6 COUNT SIX: (18 U.S.C. § 2113(a) – Bank Robbery)

7 On or about March 26, 2012, in the Northern District of California, the defendant,

8 JEREMY JAMES MORTON,

9 did knowingly and by force and violence, and by intimidation, take from the person and presence
 10 of employees of Chase Bank, 1702 North Vasco Road, Livermore, California, approximately
 11 \$4,850 in money belonging to and in the care, custody, control, management, and possession of
 12 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in
 13 violation of Title 18, United States Code, Section 2113(a).

14 FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) - Forfeiture)

15 The allegations contained in Counts One through Six of this Superseding Information are
 16 re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture
 17 pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

18 Upon a conviction for the offense alleged in Counts One through Six above, the defendant,

19 JEREMY JAMES MORTON,

20 shall forfeit to the United States any property real or personal, which constitutes or is derived
 21 from proceeds traceable to a violation of 18 U.S.C. § 2113 as charged in Counts One through
 22 Six, including but not limited to the following property:

23 a. \$25,911.00

24 If, as a result of any act or omission of the defendants, any of said property

25 a. cannot be located upon the exercise of due diligence;

26 b. has been transferred or sold to, or deposited with, a third person;

27 c. has been placed beyond the jurisdiction of the Court;

28 d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty;
any and all interest defendants have in any other property, up to the value of the property, namely \$25,911.00, shall be forfeited to the United States pursuant to 21 U.S.C. § 853(p), as incorporated in 28 U.S.C. § 2461(c).

DATED:

MELINDA HAAG
United States Attorney


MAUREEN BESSETTE
Chief, Oakland Branch

(Approved as to form:


AUSA VILLAZOR